

COMBINED DECLARATION AND POWER OF ATTORNEY

GERARD FRANCIS MCLEAN

As the below named inventor, I hereby declare that:

TYPE OF DECLARATION

This is an original declaration.

INVENTOR IDENTIFICATION

My residence, post office address and citizenship are as stated below next to my name. I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

INTEGRATED FUEL CELL AND HEAT SINK ASSEMBLY

SPECIFICATION IDENTIFICATION

The specification for which is attached hereto.

ACKNOWLEDGEMENT OF REVIEW OF PAPERS AND DUTY OF CANDOR

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information

- which is material to patentability as defined in 37, Code of Federal Regulations, § 1.56.

POWER OF ATTORNEY

I hereby appoint the following attorney and/or patent agent to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Wendy K. B. Buskop, Reg. No. 32,202

Christian N. Heausler, Reg. No. 50,771

**CLAIM FOR BENEFIT OF EARLIER U.S./PCT APPLICATION(S) UNDER 35 U.S.C.
119/120**

I hereby claim the benefit under Title 35, United States Code, § 119/120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code, § 112, I acknowledge the duty to disclose information that is material to the examination of this application, namely, information where there is substantial likelihood that a reasonable Examiner would consider it important in deciding whether to allow the application to issue as a patent, which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application.

PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 USC 119/120:					
U.S. APPLICATIONS			STATUS (check one)		
U.S. APPLICATIONS	U.S. FILING DATE		PATENTED	PENDING	ABANDONED
60/479,787	June 19, 2003			X	
PCT APPLICATIONS DESIGNATING THE U.S.					
PCT APPLICATION NUMBER	PCT FILING DATE	U.S. SERIAL NOS. ASSIGNED (if any)			

FORWARD CORRESPONDENCE AND DIRECT TELEPHONE CALLS TO:

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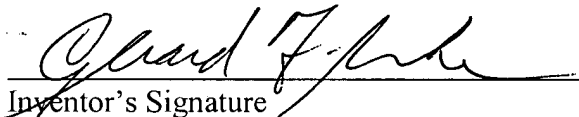
DECLARATION

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

SIGNATURE

Full name of inventor:

GERARD FRANCIS MCLEAN


Inventor's Signature

3/02/03
Date

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